

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION**

DARREN ANDERSON, ET AL.

PLAINTIFFS

VS.

CIVIL ACTION NO.: 2:06-CV-951-MEF-DRB

WAYNE FARMS LLC

DEFENDANT

DEFENDANT'S CORPORATE DISCLOSURE STATEMENT

Wayne Farms LLC hereby discloses that it is a Delaware Limited Liability Company, and that only ContiGroup Companies, Inc. owns more than ten percent (10%) of its membership interest.

Respectfully submitted this 28th day of February, 2007.

WAYNE FARMS LLC

BY: BALCH & BINGHAM LLP

s/R. Pepper Crutcher, Jr.

R. Pepper Crutcher, Jr. (MSB7921)

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CERTIFICATE OF SERVICE

I hereby certify that on February 28, 2007, I electronically filed the foregoing with the Clerk of the Court using the ECF system which sent notification of such filing to the following:

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